

Message Text

UNCLASSIFIED

PAGE 01 ATHENS 05825 231031Z
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 DODE-00 NSAE-00
USIA-15 TRSE-00 ERDA-07 CIAE-00 /042 W
-----055538 231359Z /43

R 230919Z JUN 77
FM AMEMBASSY ATHENS
TO SECSTATE WASHDC 1239

UNCLAS ATHENS 5825

E.O. 11652: N/A
TAGS: ESTC, GR
SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P
PROCEDURE (FORMERLY FC-1143)

REF: STATE 140268

1. PANAGIOTIS DRAGONAS DIADOCHI "DELTA" WAS FOUNDED IN 1947 BY PANAGIOTIS DRAGONAS WHO DIED IN 1970. SINCE THEN, HIS WIFE IRENE HAS TAKEN OVER THE BUSINESS AND MAINTAINS AN OFFICE AT 64B IPIROU STREET, ATHENS AND A WORKSHOP AT 14 IAKCHOU STREET, VOTANKIOS, ATHENS. IRENE DRAGONAS OWNS TWO-EIGHTHS OF THE SHARES WHILE THE BALANCE IS OWNED BY HER TWO MINOR CHILDREN, CONSTANTINE AND PANAGIOTA. FIRM ENGAGES IN IMPORT, MANUFACTURE AND MARKETING OF ELECTRICAL AND ELECTRONIC APPLIANCES. CARRIES OUT BUSINESS TRANSACTIONS WITH WEST GERMANY, FRANCE, ITALY, JAPAN AND U.S. BANKING SOURCES ESTIMATE SUBJECT FIRM'S CAPITAL AT 1,500,000 DRACHMAS AND REPORT THAT IRENE DRAGONAS IS OF GOOD MORAL STANDING AND MEETS OBLIGATIONS PROMPTLY.

2. EMBASSY CONSIDERS PANAGIOTIS DRAGONAS DIADOCHI "DELTA" ACCEPTABLE FOR DIB-678P PROCEDURE.
KUBISCH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 23-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ATHENS05825
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770224-0911
Format: TEL
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770628/aaaaaygb.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 48616078-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 140268
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2061221
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PROCEDURE (FORMERLY FC-1143)
TAGS: ESTC, GR, (DIADOCHI, PANAGIOTIS DRAGONAS)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/48616078-c288-dd11-92da-001cc4696bcc
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